

DAVIS INDUSTRIES, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation of Davis Industries, Inc.:

The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

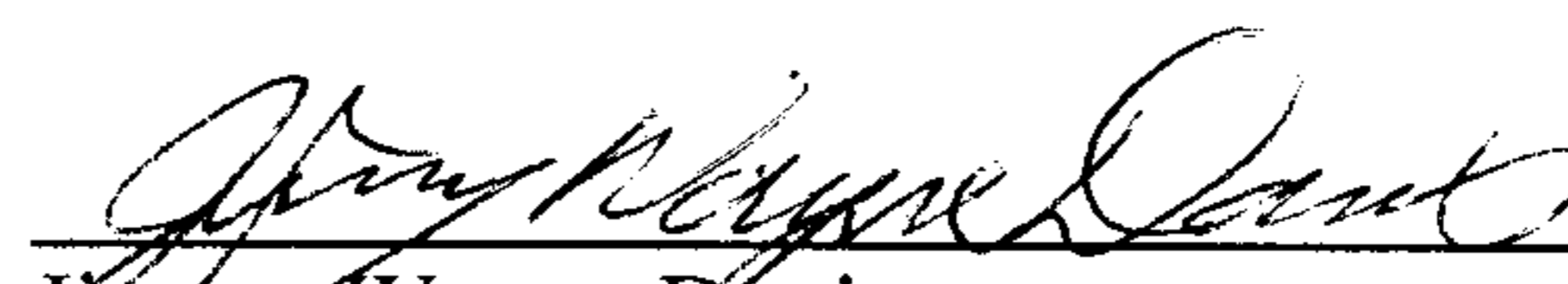
The number of directors of the corporation shall be one (1).

The amendment was adopted by the shareholders in the manner prescribed by law on the 26th day of February, 2009.

The number of shares outstanding at the time of the adoption of this amendment was 300, and the number of shares entitled to vote on the proposed amendment was 300.

The number of shares voted in favor of the proposed amendment was 300 and there were no votes against the proposed amendment.

Dated this 26th day of February, 2009.

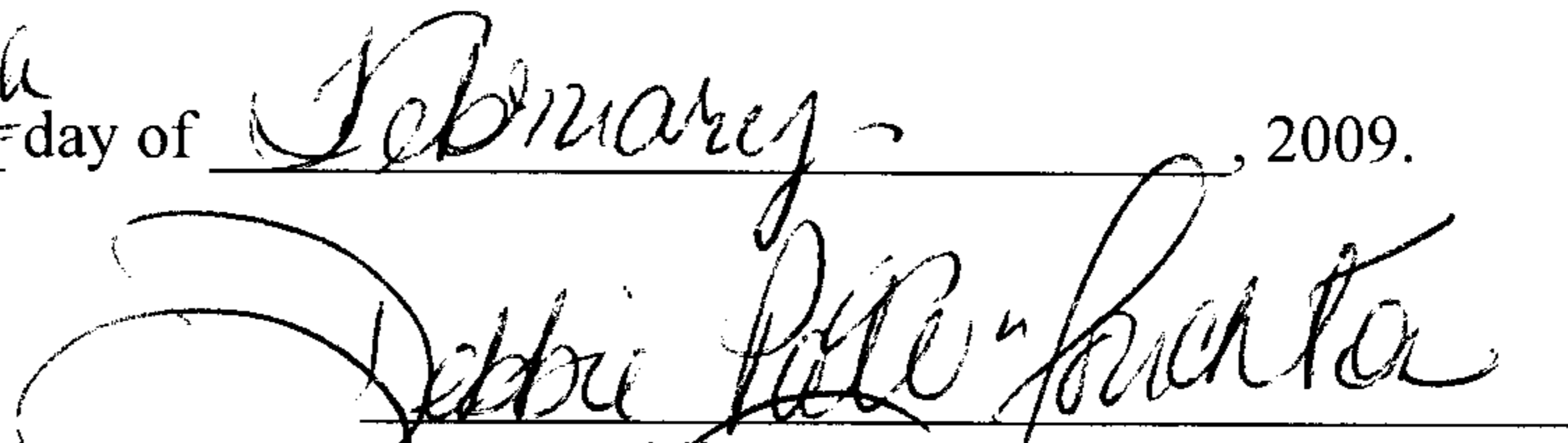

Jimmy Wayne Davis
Shareholder and President

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Jimmy Wayne Davis, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day under oath, that the foregoing statements are true, and that he executed the same voluntarily on the day the same bears date.

Given under my hand this, 26th day of February, 2009.

SEAL


Notary Public
My commission expires: 5-2-2010